

CRIMINAL LAW SECTION
EXECUTIVE COMMITTEE RETREAT

Loews Santa Monica Beach Hotel

Saturday, January 24, 2004

2:00 p.m.-5:00 p.m.

AGENDA

1- Meeting Called to Order

2- Approval of Minutes from November 16-18, 2003

3- Chair's Report

4- Treasurer's Report

5- Meeting Schedule for 2004

6- Committee Reports

a) Conference of Delegates

b) Education

1- Annual Meeting

2- Stand Alone Program

c) Federal Courts

d) Internet/ Technology Update

1- Website

e) Legislation

(1) Sacramento Legislative Day, February 26, 2004

2- Appointment Standards in Capital Cases

f) Newsletter

g) Membership/Marketing

7- New Business

a) Executive Committee Recruitment

b) Succession of Officers due to Barbara Masterson departure

8- Old Business

9- Adjourn

